

**D OF TAX COMMISSIONERS  
Room N 1058 IGN  
100 North Senate Avenue  
INDIANAPOLIS IN 46204**

**STATE BOARD OF TAX COMMISSIONERS  
INDIANAPOLIS INDIANA**

**I, the undersigned County Auditor of Boone County, Indiana hereby certify to the State Board of Tax Commissioners that the attached is a copy of the Transcript of the proceedings filed in the office of the appropriation body of said Municipal Corporation. Dated the 19th day of May, 2009**

**NOTICE SPECIAL COUNCIL MEETING  
LEBANON, INDIANA**

**Steve Jacob, W Butch Smith, Bill Soards, Debby Shubert, Marcia Wilhoite, Kerry Kries, David Rodgers.**

**Council Member: you are hereby notified that there will be a special meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting room, Room 105 in the city of Lebanon, Tuesday May 19, 2009, at 8:30 a.m.**

**Councilmen Bill Soards and David Rodgers were not present.**

**Council President Steve Jacob called the meeting to order.**

**This meeting was scheduled to discuss amendments to the County's Salary Ordinance for 2009.**

**Councilman Butch Smith made a motion, based on the signed Form 144, to approve an amendment to the 2009 Salary Ordinance to include the Guardian Ad Litem Director and Part Time Clerical for Guardian Ad Litem. Councilwoman Marcia Wilhoite seconded. Motion carried.**

**RE-APPROPRIATIONS**

**After reviewing the requests for five new lines to be created within the Circuit Court Budget and re-appropriations made for those lines, Councilwoman Marcia Wilhoite made a motion to approve the requests. Councilman Kerry Kries seconded. Motion carried. Those approved are as follows:**

**CIRCUIT COURT: Kandi Killin, Guardian Ad Litem Director, was present for the requests of \$35,535.00 for 0101-232-1000.18 (Guardian Ad Litem Director), \$12,000.00 for 0101-232-1000.21 (Part Time Clerical (GAL)), \$3,637.00 for 0101-232-**



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or 0101-232-1000.33 (PERF-GAL), and \$1,317.00  
GAL).

**There was some discussion regarding the creation of a new fund for the Guardian Ad Litem. It was decided that this process should take place during the 2010 Budget Cycle.**

**With nothing further, Councilwoman Debby Shubert made a motion to adjourn the meeting. Councilman Kerry Kries seconded. Motion carried. Meeting adjourned.**

**The next regularly scheduled Council Meeting is June 9, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.**

**Submitted for Approval on \_\_\_\_\_  
(Date)**

\_\_\_\_\_  
**Boone County Council President**

\_\_\_\_\_  
**Boone County Auditor**